

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, MAY 13, 2008 AT 10:00 A.M.

PRESENT: Matt Denison, Carl Malysz, Kay Garry, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

CALL TO ORDER:

Mr. Denison called the meeting to order at 10: 04 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Mr. Denison stated that the Mayor would like for Mr. Malysz to be president of the Board of Works. He made a motion for Mr. Malysz to be named President of the board, Mr. Malysz second, all voted in favor.

Item #1 - Dennis Smith re: Handicap request for Pat Kramer at 1114 State Street & Larry House at 515 E Elm Street

Mr. Smith stated that he has talked with both of them and they are eligible and needing of the handicap spaces. He recommended that they be approved.

Mr. Malysz asked Mr. Thompson to put the paint and sign up for these.

Mr. Denison moved to approve, Mr. Malysz second, all voted in favor.

Item #2 - Bill Stoll with Stoll Construction and Paving re: pouring concrete and asphalt for cleaning behind Vectren on Silver Street between Market and Main 502-643-1088

Mr. Stoll was not present.

Item #3 - Marcey Wisman re: 4-H Fair banner

Mrs. Wisman stated that the Floyd County 4-H Fair Committee is requesting a banner at Spring and Vincennes for the annual Floyd County 4-H Fair. She explained that the fair is scheduled for the week of July 7th through the 12th and they would like the banner to be up from June 23-July13. She stated that the dates and location are available.

Mr. Denison moved to approve, Mr. Malysz second, all voted in favor.

Item #4 - Trisha Meyer re: parking signs for The Studio

Mr. Malysz stated that Ms. Meyer has opened up The Studio restaurant on Main Street and she has permission from the landlord to use some parking south of Main Street for overflow and she submitted sketches of some small signs that she would like to attach. He stated that just looking at it he thinks they can accommodate her and he explained to Ms. Meyer that this would be a revocable permit if they felt for any reason that it needed to be removed. He explained that the signs might interfere with the plans to reinvigorate Main Street and that would be the only reason that they may be removed. He asked if there were any questions.

Mr. Malysz made a motion for the two signs directing traffic to available parking subject to working out the locations with the street and police department, Mr. Denison second, all voted in favor.

Item #5 - Chief Juliot re: promotion of Terry Farnsley to Sergeant.

Chief Juliot presented the request for the promotion of Terry Farnsley to Sergeant. He explained that Mr. Farnsley completed his one year probationary period on May 12, 2008.

Mr. Denison moved to approve, Mr. Malysz second, all voted in favor.

Item #6 - Daniel Miller or Leo Messmer with Dan Christiani re: requesting street cut permit for Mt. Tabor Rd. 502-552-4689

Leo Messmer presented sketches for a cut he needs to make in Mt. Tabor Road for the Sprigler project in order to connect to the sewer. He explained that he would close the road from 9:00Am to 3:00PM to work with the school bus schedule.

Mr. Denison informed the board that he and Mr. Thompson did a walk through on this same stretch of road with the state approximately a month ago and last week they received the letters that were drafted for final review to officially accept. He explained that there were a couple of areas that MAC was going to have to go back through and fix but it wasn't anything major, however they will be officially accepting it and now they have a request to cut it.

Mr. Messmer stated that he hates to ask for this but the utilities that are needed for this project are on the wrong side of the road.

Mr. Malysz asked if there was a possibility to bore these.

Mr. Messmer stated that he could bore under part of the road at an additional cost to the owner but he would need to make a cut two feet from the manhole for the point of making that connection. He explained that the issue with boring the road is knowing for sure where the other utilities. He stated that he would be more than happy to meet with the engineers to discuss this further.

Mr. Malysz stated that he would like to take this under advisement and refer it to Jacobi Toombs and Lanz who are the engineers on the Mt. Tabor Road project, but he is really not happy that they are going to be cutting a new road. He explained that he hopes to be able to work something out that is favorable to both parties.

Mr. Messmer stated that Mr. Sprigler thought that this was addressed/understood as part of his approval process for the development.

Item #7 - Bob Caesar re: Deteriorated Hot Patch at the Wooded Valley Neighborhood Entrance.

Mr. Caesar, 2nd District Council member, presented a picture of patching that was done at the entrance of Wooded Valley. He stated that the association is going to put in a watering line for the entrance landscaping and lighting and they would like to install this before they repair the road so that they do not have to make a cut in the road after it is repaired.

Mr. Malysz stated that they are considering this cut because the street as it is now is in bad shape and they have been discussing this repair. He stated that they currently are not ready to do the paving at this time but they can authorize the neighborhood to go ahead with the cut in conjunction with Mr. Thompson and they are also expressing their pledge to go back and do the paving.

Mr. Denison moved to approve the request to make the road cut and obligate to fix the road in the future, Mr. Malysz second, all voted in favor.

Mr. Malysz stated that it might take some time to procure a price to go back and do the pavement restoration so in the interim they will have to work with the Street Commissioner while they are doing this to make sure that it is done properly.

Item #8 - William Reid, Superior Environmental Corp, re: request to do soil borings in the right of ways on E. Spring and E. 5th for AT&T

Mr. Reid, Superior Environmental Corp., has been requested by AT&T to do street borings to test for any soil and water contamination. He stated that they were testing the property of AT&T which used to be an old gas station and they are required by EPA to discover how far from the property the contamination runs. He informed the board that AT&T was running electrical conduit and they ran into an old fuel tank that they did not know was present.

Mr. Malysz asked how soon they need to do this because he would like to take this under advisement and present it to the City Engineer.

Mr. Reid stated that they need to get started as soon as possible.

Mr. Malysz asked if they had to do it in the road or if they could do the boring in the sidewalk.

Mr. Reid stated that they could bore in the sidewalk, but most cities require that they replace the whole sidewalk and with a street bore they just need to make a two foot square pad but they are flexible. He stated that they are required to have the next phase of their investigation done by July 7th.

Mr. Malysz stated that they will take this under advisement with the goal of having an answer by the next meeting.

OLD BUSINESS:

Ms. Wisman stated that there were some things that they has started working on at the beginning of the year with Mr. Gibson that need to be addressed, one being a banner policy that she would like to get finalized. She explained that the board wanted to put together a policy for organizations wanting to use City lots and streets and that hasn't happened yet.

Mr. Denison stated that Mr. Gibson gave them a draft of the banner policy early on that he and Mrs. Garry looked at and then gave back to him and that is where that stands now and she needs to check with Mr. Gibson about that. He stated that the other has never gotten past an initial discussion with Mr. Gibson.

Ms. Wisman stated that with regards to the Hitching Post, they have worked very well with the City and provided all the insurance that was requested which cost them more money to do so to have these outdoor events and now they are just waiting for this policy to be put into place. She stated that they had their Derby Festival and took very good care of the lot so they are willing and ready to work with the City to have this policy put into place so that they may continue to have these outdoor events.

Mr. Malysz stated that he would talk with Mr. Gibson about this.

COMMUNICATIONS - CITY OFFICIALS:

Chief Juliot presented information regarding engine 6's electrical service pole that is rotted off at the ground and is only being held by the electrical wire. He explained that they contacted Duke Energy who informed him that they have to pay for the cost of replacing this pole and he presented the bid he has for the project in the amount of \$1500.

Mr. Malysz stated that this sounds to him like an emergency because it could fall pulling down the wire and rendering the station without electricity.

Mr. Denison moved to approve, Mr. Malysz second, all voted in favor.

Mrs. Boofter presented the claims to be approved in the total amount of \$4,814,732.63 for the time period of 4/18/08 through 5/15/08 and they include the following:

Payroll X2	\$503,426.45
	\$765,245.44
Pensioner Payroll	\$337,141.54
Parks Department	\$65,868.51
Redevelopment	\$210,109.50
Sewage Fund	\$1,904,408.21
EDIT	\$276,500.00
Sanitation	\$215,457.58
LRS	\$31,030.00
Ambulance Fund	\$59,137.50
EMC	\$42,250.00

Mr. Denison moved to approve the claims, Mr. Denison second, all voted in favor.

Mr. Thompson stated that the sweeper they rented arrived today and is in use.

Chief Juliot informed the board that his firefighters did an excellent job on the Steinert fire. He explained that firefighter Eric Mayfield was injured and he went into surgery over at Jewish and he is expected to make a full recovery.

Mr. Malysz thanked Chief Juliot for the report and expressed his appreciation for Mr. Mayfield's service. He read a letter that the Mayor received from Mr. & Mrs. Neace commending Mr. Thompson for the work that he did on Kensig Road on Mother's Day. Said letter is on file with the City Clerk's office.

COMMUNICATIONS – PUBLIC:

James Bryles addressed the board regarding a drainage problem he is having on Corydon Pike that is washing his driveway out and he has 6 to 8 inches of water standing under his house.

Mr. Malysz advised him that this is an issue for the Storm Water Board and he asked Mr. Dixon to look into this and report back to him how this has been resolved.

Mr. Dixon stated that this is the first that he has heard of it but he will look into it. He stated that he knows that there has been some work done on Corydon Pike but he is not sure if it has been at the 2100 block but he will check with his personnel to make sure it is on the list. He stated that if it is an issue where the culvers are too small there is no way for him to change them out and that would be something that the Drainage Board would have to authorize.

Mr. Malysz asked if the Drainage Board was pulling together problems like this in an over all plan.

Mr. Dixon stated that they are putting together what is called a Master Plan that is going to cover the entire City that will look at drainage concerns from citizens and communities and form up the projects from this information and prioritize the list.

Mr. Malysz stated that he does not want to send Mr. Bryles running all over but asked if he should go before the Storm Water Board with this issue.

Mr. Dixon stated that if he is on the list already there is really no reason for him to go because the list that they keep identifies the problems and is then turned over to the consultants who are actually performing the Master Plan and they will take the information to put on the Master Plan which isn't projected to be ready for 3-4 years. He explained that doesn't mean that they won't start projects before then but to have a complete Master Plan it will be 3-4 years. He stated that in that interim time some projects will be completed but they will be major projects affecting a lot of people. He explained that Mr. Bryles coming to the board may or may not help his cause if he can show that it is a problem to many in his area.

Mr. Malysz asked Mr. Dixon when the next Storm Water meeting was.

Mr. Dixon stated that it is May 22nd at 10:00AM

Mr. Malysz suggested that he go to the Storm Water meeting.

Mr. Bryles stated that he has explained what is going on to everyone that he can think of.

Mr. Dixon stated that he would look into what has or has not been done because he is not familiar with this situation.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve April 29th minutes, **Mr. Malysz** second, all voted in favor.

Mr. Dixon addressed the board stating that at Market and Vincennes while they were televising the line they found a large amount of sand blocking the line. They are unable to get the camera through or the hose to clean it and they have determined that the line has collapsed. He stated that they have a contractor that has been approved by the board to do the work and they need to close about 300 feet of rear Market from Vincennes moving east. He explained that they will still have two way traffic on Vincennes without using traffic control but he will have cones there to channel traffic in that area.

Mr. Malysz asked what policy they are using for these street cuts.

Mr. Dixon stated that they follow the policy that has been given to them by Mickey Thompson and prepared by the City Engineer.

Mr. Malysz asked if the sewer utility ever repaved lengthy portions of the road or has it always been trench cuts.

Mr. Dixon stated that on the major capital projects recently completed they did do a trench patch and that was at the request of the Sewer Board who was given options to do one or the other. He stated that he can not speak as to whether or not they have done so in the past but he would assume that they have.

Mr. Denison moved to approve the request, **Mr. Malysz** second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:07 a.m.

Carl Malysz, President

Marcey J. Wisman, City Clerk